



## **Libby Asbestos Superfund Oversight Committee**

**Tuesday, May 26, 2020 4:00pm – 6:00pm**

Virtual Teleconference Meeting

### **Remote access and conference call options:**

Skype: <https://rtchelena.mt.gov/meet/jwiggins/qb0s2kdr>

Call In: 833-821-3112 (toll-free)

406-444-4647, access code: 533649 (Helena Capitol Campus Region)

Conference ID number for Skype and Call-in: 533649

## **AGENDA**

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|---------|---|
| 4:00 pm | Call to order and Pledge of Allegiance  |
| 4:05 pm | Attendee roll call  |
| 4:10 pm | Review and approve minutes from February 10 <sup>th</sup> , 2020 meeting.   |
| 4:15 pm | Budget Report – Tom Stoops  |
| 4:20 pm | Federal O&M Funding Shortfalls: Considerations for State Funding (continued) <ul style="list-style-type: none"><li>• Deferred Motion from February 10<sup>th</sup> Meeting</li><li>• DEQ Memo</li></ul> |
| 5:05 pm | Discuss Final Submitted LASOC EQC Report and provide direction/recommendations on testimony – Jenny Chambers  |
| 5:15pm  | Ownership of Legacy Material – Mark Peck  |
| 5:25 pm | Citizen’s Perspective – DC Orr  |
| 5:30 pm | O&M Transition Update – Jason Rappe   |
| 5:40 pm | Public Comment  |
| 5:55 pm | Discussion and Next Steps <ul style="list-style-type: none"><li>• Date and Location of next Meeting</li><li>• Summary of Action Items</li></ul>   |
| 6:00 pm | Meeting Adjourned   |